

APC Minutes for 12/7/17

Meeting took place at Lisa Leeper's home.

Members present: Julie Kelso, Liz Coler , Sean Knudsen, Kacey Miller, Betsy Brennan, Anna Moore, Lisa Leeper.

Meeting called to order at 5:35 pm.

A motion to approve minutes from 11-16-17 made by Julie and second by Betsy. The minutes were approved.

Lisa reviewed the enrollment waiting pool and stated 2 students are moving and ACSA has an opening in 5<sup>th</sup> and 6<sup>th</sup> grade. There was a discussion on the waiting pool for applicants that were submitted in May of 2017 for a special opening in the 5<sup>th</sup> grade. It was decided those names submitted in May 2017 would be their own waiting pool. A lottery was held for the 5<sup>th</sup> grade position. [REDACTED] was the student selected from the double blind lottery. A lottery was held for the 6<sup>th</sup> grade position. [REDACTED] was the student chosen from the double blind lottery. Lisa will contact the families to offer the spots to those students.

Lisa stated there were no changes in the budget from the last meeting. She mentioned that she is hoping to have a story telling workshop by Brett Dillingham with students for one week in February. The cost would be \$2,500. The budget would support this expense. See: <http://www.brettdillingham.com/about/resumeBrett.cfm> There was some discussion on this topic and what would be involved.

Lisa distributed copies of the 2018 ACSA Charter and renewal application to new members. Betsy asked if any communication had been heard from the State after the application was submitted to the EED. Lisa will follow up with an email or call to ensure they acknowledge the receipt of the application.

Lisa updated the APC on staffing issues.

Student Handbook: There will be a work session Jan 11 at ACSA at 5:30 to continue work on the handbook.

Committees:

Nancy and Kacey will meet before February meeting to look at developing a rubric for curricular opportunities and special activities.

Betsy and Sean will work to develop guidelines for travel requests by staff before February meeting.

Kacey asked that the School Board be sent information on APC monthly meetings in the future. Also, please add a note about when APC meetings are in the daily email that is sent home to parents.

A thank you event or gathering was discussed. How do we thank Liz and Charles for their service? One idea was to hold a dinner in the springtime.

Meeting adjourned at 6:55 pm.